

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058221

Entity Name: AVENTURA I.M.P., LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

36 N.E. FIRST STREET
SUITE 211
MIAMI, FL 33132

New Principal Place of Business:

20601 E. DIXIE HWY
AVENTURA, FL 33180

Current Mailing Address:

C/O PREMIER INC
36 NE FIRST ST #211
MIAMI, FL 33132

New Mailing Address:

C/O SASSON KASSAB
3802 NE 207 ST. 802
AVENTURA, FL 33180

FEI Number: 76-0693461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ
100 S.E. 2ND STREET SUITE 3950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SEIF, EVAN S ESQ
2800 PONCE DE LEON BLVD., SUITE 1125
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EVAN SEIF

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KASSAB, SASSON
Address: 3802 NE 207 ST.#802
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: FRAYND, GERMAN
Address: 21150 BISCAYNE BLVD.SUITE 302
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ZRA LLC
Address: 2801 NE 208 TERRACE SUITE 102
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SASSON KASSAB

MGR

01/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date